

Meeting Minutes
ENCORE Curriculum Committee
October 8, 2018
Astoria Senior Center

Members present: Chairperson Reta Lindstrom, Sue Zerangue, Erhard Gross, Frank Spence, John Markham and Tish Tarver.

Absent: Michael McGonigle, John Ryan, Robert Sharp and Alan Batchelder.

Guests: Liaison Leah Olson and Kurt Koivo .

Chairperson Reta called the meeting to order at 1:05 PM. The September meeting minutes were accepted as circulated.

Report by Leah: Leah reported that henceforth the college no longer requires registration for non-FTE generating courses. Reta suggested that we design a signup sheet for persons who take classes in order to secure contact information and to obtain class enrollment numbers.

Report by Reta on Board of Directors decisions: 1. The Board decided to join the Astoria-Warrenton Chamber of Commerce in order to promote ENCORE to the local communities. 2. The annual Xmas bash is set for 12/1. Cost for members will be \$15, non-members \$20. An announcement will be sent out.

Would-be instructor Kurt Koivo presented to our committee a written class proposal for badminton. He would prefer to have the class meet either Tuesday or Thursday mornings. Tuesdays and Thursdays AM are not available for winter term. But we could consider his course for spring term of 2019.

Old Business:

1. The discussion on the quantification of ENCORE activities was postponed, as the only person who submitted a written critique of Erhard's initial proposal, Robert Sharp, was unable to attend today's meeting.
2. Erhard reported that Shore Acres trip preparations are proceeding on schedule, but only 13 persons signed up.
3. There is no news to report re the Chinese program for March 2019.

New Business:

1. Winter term will run from January 14 through March 8, 2019.
2. Reta has nearly completed the course schedule for winter term of 2019. (Tish will contact the Atkinsons to see whether they might present a travel report.)
3. The dates for spring term of 2019 were set to run from April 1 to May 24.

The meeting adjourned at 2:29 PM.

Next Curriculum Committee meeting: **1:00 PM, November 12,** at the Senior Center.

Respectfully submitted,

Erhard Gross, Secretary